



"The City With a Heart"

Rico E. Medina, Mayor
Laura Davis, Vice Mayor
Marty Medina, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

May 22, 2018

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

Thank the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. The 5th Annual Community Day in the Park event will be held on Sunday, June 3rd at City Park immediately following the 78th Annual Posy Parade which Begins at 11:00 a.m. on San Mateo Ave at Kains Avenue & goes from there along El Camino Real and Crystal Springs Road to City Park.
- b. City Council Budget Study Sessions will be held on Monday, June 11th at San Bruno City Hall, on Tuesday, 12th at the San Bruno Senior Center, and tentatively on Monday, June 18th.

4. PRESENTATIONS:

Receive Presentation on San Mateo County's Get Us Moving Initiative for Transportation Funding.

5. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Minutes of Special City Council Meetings of May 4 and 12, 2018 and Special and Regular City Council Meetings of May 8, 2018.
- b. **Approve:** Accounts Payable of May 7 and 14, 2018.
- c. **Approve:** Payroll of May 4, 2018.
- d. **Waive:** Second Reading and Adopt Ordinance Enacting 2.45% Rate Increase for Recology San Bruno Garbage and Recycling Service to be Effective July 1, 2018 as Outlined in Notice to Property Owners and Customers.
- e. **Accept:** Resignation from a Member of the Planning Commission Declare the Vacancy and Direct the Acting City Clerk to Post the Vacancy in Accordance with State Law.

- f. **Adopt:** Resolution Authorizing the Mayor to Execute Employment Agreement between the City of San Bruno and Melissa Thurman.

6. PUBLIC HEARING:

7. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

Receive Annual Report from the Citizens Crime Prevention Committee.

- 8. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

9. CONDUCT OF BUSINESS:

- a. Authorize Fireworks Stand Permits for 2018 Upon Finding that the Non-Profit Organizations Meet Requirements of Resolution 2008-67, 2009-46 and Ordinance Nos. 1700 and 1840.
- b. Receive Oral Presentation on Issues and Response Related to Homelessness in San Bruno.
- c. Receive Oral Report on Current Development Activity in the City.
- d. Adopt Resolution Authorizing the Purchase of 15 Vehicles in an Amount not to Exceed \$862,500, and Appropriating \$157,500 from the Equipment Reserve Fund.
- e. Adopt Resolution Authorizing the Purchase of Voice Call Recording System from Goserco, Inc. and Installation by Telecommunications Engineering Associates in the Total Amount of \$35,030, and Appropriating \$35,030 from the Equipment Reserve Fund.

10. COMMENTS FROM COUNCIL MEMBERS:

11. CLOSED SESSION:

Public Employee Appointment/Employment Pursuant to Government Code Section 54957:
City Manager.

12. ADJOURNMENT:

The next Regular City Council Meeting will be held on June 12, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.